



102 Roadrunner Drive
Sedona, Arizona 86336
www.SedonaAZ.gov

AGENDA

CITY OF SEDONA POLICE DEPARTMENT LOCAL RETIREMENT BOARD Thursday, November 8, 2012 at 10:00 a.m. Vultee Conference Room

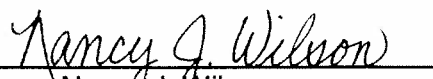
Pursuant to A.R.S. section 38-431.02, notice is hereby given to the members of the Sedona Police Department Local Retirement Board for the Public Safety Personnel Retirement System and to the general public that the Sedona Police Department Retirement Board will hold a meeting open to the public on **Thursday, November 8, 2012, at 10:00 a.m. in the Vultee Conference Room**. The order of business shall be as follows:

1. Call to order
2. Approval of Action Minutes of October 4, 2012.
3. Call to Public
4. Discussion/possible action/direction concerning retaining legal counsel for the Board for pending and upcoming matters
5. Consideration of/possible action on Disability applications:
 - a. Matthew Tanner Accidental Disability application
6. Old Business
7. New Business (Future Agenda Items)
8. Adjournment

Note: Pursuant to the American with Disabilities Act, the Sedona Police Department Retirement Board endeavors to ensure the accessibility of its meeting to all persons with disabilities. Should an individual require an accommodation for the meeting, please contact Nancy Wilson at 928-203-5038. Requests should be made as early as possible to allow time to arrange the accommodation.

Executive Session

Pursuant to A.R.S. Section 38-431.03 (A), the Sedona Police Department Retirement Board may vote to convene in executive session to discuss or consider confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding Item 5. The Board will take action on this item in open session.


Nancy J. Wilson
Board Secretary

Posted: 11-1-12
By: DJ